

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MINUTES
OCTOBER 13, 2010**

PRESENT: Joseph Eberle, Steven Hook, and Charles Kopplin

STAFF PRESENT: Nora Wilson, Acting Bureau Director; Yolanda McGowan, Legal Counsel; and Michelle Solem, Bureau Assistant

CALL TO ORDER

Charles Kopplin, Chair, called the meeting to order at 8:48 a.m. A quorum of 3 members was present.

AGENDA

Amendments to the Agenda:

- Change A-E joint Board Rules Committee Update and discussion
- Change Travel to NCEES Report by Joseph Eberle

MOTION: Joseph Eberle moved, seconded by Steven Hook, to approve the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES (AUGUST 25, 2010)

MOTION: Joseph Eberle moved, seconded by Steven Hook, to approve the Minutes of August 25, 2010, as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Nora Wilson announced that the Joint Board Regulatory Digest will be published in electronic format beginning in December or January.

LEGISLATIVE/ADMINISTRATIVE RULES

Discuss Provisions of 443.08(4)(b)

The Section discussed the meaning of what constitutes a “final” plan for stamping purposes.

Discussion Regarding Proposed Rules for Continuing Education for Professional Engineers.

Mr. Kopplin provided an update related to the Rules Committees approval of the proposed rule for Continuing Education. Ms. McGowan explained the next steps. It was suggested that the public hearing information be sent to the entities mentioned in the rule along with posting the proposed rule and public hearing information on our website along with the public hearing information.

Discuss Rule Revisions Required to Implement Wisconsin Act 350

The Section discussed the application review process related to applicants who had applied prior to the legislative change, but had not met all the necessary requirements for licensure prior to its effective date.

CREDENTIALING

Appearance for a Class I Hearing – Jaroslav Olmr

Jaroslav Olmr appeared before the Section to provide additional information regarding the denial of his request for reinstatement as a professional engineer.

TRAVEL

Joseph Eberle reported on his attendance at the Annual NCEES Meeting held August 18-21, 2010 in Denver, CO.

CLOSED SESSION

MOTION: Joseph Eberle moved, seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Motion carried by roll call vote: Joseph Eberle - yes, Steven Hook – yes; Charles Kopplin-yes.

Open Session recessed at 11:15 a.m.

RECONVENE TO OPEN SESSION

MOTION: Joseph Eberle moved, seconded by Steven Hook , to reconvene into Open Session at 11:50 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

ADMINISTRATIVE WARNINGS

09 ENG 007

MOTION: Joseph Eberle moved, seconded by Steven Hook, to issue the administrative warning in the matter of 09 ENG 007. Motion carried unanimously.

DELIBERATION ON CLASS 1 HEARINGS

JAROSLAV OLMR

MOTION: Joseph Eberle moved, seconded by Steven Hook, to grant reinstatement as a professional engineer to Jaroslav Olmr. Motion carried unanimously.

REINSTATEMENTS

JERRY F. SHELLBERG AND MICHAEL J. BRANDEMUEHL

MOTION: Steven Hook moved, seconded by Joseph Eberle, to grant reinstatement to Jerry F. Shellberg and Michael J. Brandemuehl. Motion carried unanimously.

CHRIS BETHKE

MOTION: Joseph Eberle moved, seconded by Steven Hook, to grant licensure to Chris Bethke. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Steven Hook moved, seconded by Joseph Eberle, to act on the applications reviewed for today's meeting as reviewed and signed in the application files. Motion carried.

APPLICATIONS REVIEWED ON OCTOBER 13, 2010

The Section took the following action on applications:

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

- 1. By 16 Hour Exam (Passed PE and FE Exam)**
 - a. Granted
 - a. Miles, Scott
 - b. Flouro, Aaron R
- 2. By 8 Hour Exam (Passed PE exam + 12yrs experience)**
 - a. Denied
 1. Sultan, Hatem
- 3. Comity**
 - a. Denied
 1. Fish, John
- 4. ABET accredited degree and 8yrs Experience**
 - a. Approved
 1. Rosenbeck, Steven

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted
 1. Jones, Warren B
 2. Holt, Justin B
- b. Denied
 1. Mcleod, Graham
 2. Ali, Mirza S
 3. Bugayong, Manuel
 4. Shamsuddin, Hussein

ADJOURNMENT

MOTION: Steven Hook moved, seconded by Joseph Eberle, to adjourn the meeting at 11:52 a.m. Motion carried unanimously.